

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
MAY 21, 2013  
6:30 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Public Portion**

Engineer's Report-T&M  
Administrator's Report  
Attorney's Report  
Mayor's Report

Review prior to public meeting:

**Consent Agenda**

**RESOLUTIONS**

- #13-106 Approval of DHS Music Boosters On-premise 50/50 Cash Raffle Application to be held 9/20/13,10/11/13, 10/18/13,11/8/13; ID#109-5-36714; RL#389
- #13-107 Kevin Oldewertel-Approval as Firefighter with Regular Membership Status
- #13-108 Kyle Wengerter- Approval as Firefighter with Regular Membership Status
- #13-109 Justin Acevedo-Appointment to Board of Health
- #13-110 Katherine Cohen-Appointment to Board of Health
- #13-111 Authorization to Advertise for Bids for Depew Street Phase II Project
- #13-112 Capital Budget Amendment-Depew Street Phase II Project
- #13-113 Bills List
- #13-114 Approval of Remington Vernick Engineers Proposal-Depew Street Phase II Project
- #13-115 Authorization to Advertise for Bids for Fencing for the Babe Ruth Field, Major League Field and Tennis Courts
- #13-116 Lula's Cuisine-Waiver of Chapter 108, Section 21

**Non-Consent Agenda**

- #13-117 Approval of T&M Associates' Proposal for Supplemental Funding for NJEIT Phase II Project-\$45,000

## **ORDINANCES**

### *Second Reading*

**#1454** Amendment of Chapter 69, Sections 9 and 75, Personnel Policies of the Dumont Code-  
Health Benefits

### *First Reading*

**#1456** Bond Ordinance Providing for Improvements to Depew Street, Phase II - \$155,000

**#1457** Amendment of Chapter 209, Section 5-Tax Collector Copy Fees

## **Adjournment**

*Agendas Subject to Revision*